

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
OCTOBER 31, 2023

The Board of Public Works & Safety met in regular session on Tuesday, October 31, 2023, at 10:00 a.m.

Mayor James Lienhoop presided, in person, with the following members absent or present:

Present in person: John Pickett, Brenda Sullivan and Mary Ferdon

Present by phone: James Strietelmeier

Luann Welmer, Clerk Treasurer, requested the Board's approval of the **October 24, 2023, meeting minutes**. John Pickett made a motion to approve the request. James Strietelmeier seconded the motion. Motion passed unanimously.

Mike Richardson, Police Chief, requested the Board's approval of an **Interlocal Cooperation Agreement between the City of Columbus, Bartholomew Consolidated School Cooperation, Columbus Regional Hospital and Bartholomew County for a Radio Communication System with Emergency Radio Service, LLC**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Heather Pope, Director of Redevelopment, requested the Board's approval of a **Memorandum of Understanding between the City of Columbus, City of Columbus Redevelopment Commission and the Louisville & Indiana Railroad Company**. John Pickett made a motion to approve the recommendation. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of a **Change Order #1 Project #22-15 Rocky Ford Road Shared Use Path for an increased amount of \$12,801.10**. Brenda Sullivan made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Change Order for Project #23-08 Fairlawn Drive Sidewalk for a reduction of \$3,708.05**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Notice to Bidders for Department of Public Works (DPW) #23-08: Street Sweeper**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works, requested the Board's approval of a **Joint Maintenance Agreement between the City of Columbus and The Indiana Department of Transportation (INDOT) concerning The Columbus People Trail**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **ten (10) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

John Pickett made a motion for adjournment. Mary Ferdon seconded the motion. There being no further business, the meeting was adjourned at 10:16 a.m.

M. K. F.
 Presiding Officer
Brenda Sullivan
 Member
John Pickett
 Member

 Member

 Member

Attest: Luann Welmer
 Luann Welmer, Clerk-Treasurer of the City of Columbus